2:20-cr-360

## CRIMINAL CASE INFORMATION SHEET

Pittsburgh	X	Erie	Johnstown				
Related to No.		20-342	Judge				
(All criminal p	orosecu d).	tions arising out of th	e same criminal tra	ansaction or series of	transactions are		
CATEGORY:	1. 1a. 2. 2a. 3. 4. 5. 6. 7.	(3 or more Defendants) Fraud and Property Offenses					
Defendant's na	ame:		PITTSBURGH AUTHORITY	H WATER AND SEV	WER		
Is indictment v	waived:		<u>X</u> Yes	No			
Pretrial Diversion:			Yes	_X_No			
Juvenile proceeding:			Yes	_X_No			
Defendant is:			Male	Female			
Superseding indictment or information			Yes	X No			
		Previous case numb	oer:				
If superseding	, previo	ous case was/will be:					
	Dismi After	issed on defendant's raissed on governments appellate action (explain)					
County in whi	ch first		gheny County				
Previous proce Magistrate Jud	_		guenty County				
Case	No.:						

## 

Date arrested custody bega	d or date continuous U.S.	_					
Defendant:			is in custody	is not in cust	ody		
Name of Inst	titution:						
Custody is on:			this charge	another charg	ge		
		another conviction					
		_	State	Federal			
Detainer filed:			yes	no			
Date detainer filed:			J/A				
Total defendants:			1_				
Total counts:			9				
Data below a	applies to defendant No.:		1				
Defendant's name:			PITTSBURGH WATER AND SEWER AUTHORITY				
	SUM	[MA	ARY OF COUNTS				
COUNT(S)	<u>U.S. CODE</u>		<u>OFFENSE</u>		<u>FELONY</u>		
1	33 U.S.C. §§ 1311, 1342, 1319(c)(2) and 18 U.S.C. §			nal Pollutant ge System (NPDES)	X		
2-8	33 U.S.C. § 1319(c)(4) and 18 U.S.C. § 2		False Statements – Self Compliance Monitoring Reports X				
I certify that	to the best of my knowledg	e the	e above entries are tru	e and correct.			
DATE: 11/18/2020			/s/ Michael L MICHAEL L	EO IVORY			
			Assistant U.S PA ID No. 59				